Texas State Board of Social Worker Examiners
*Ethics Committee Meeting*

Saturday, February 4, 2017, at 9:00 AM.
Exchange Building
8407 Wall St., Room N-102
Austin, TX 78754

MINUTES

**Board Members Present:**
Timothy Martel Brown, Professional Member
Mark Talbot, Public Member
Missy Nivens, Professional Member
Brian Brumley, Professional Member

**Staff Present:**
Alice Bradford
Scott Merchant
Georgia Norman

**Guests Present:**
Masarat Yusufali
Kenda Dalrymple
Michelle Elijah
Terry Secrest
Yolanda Pone
Michael Flynn
Darlene Prescott
David reed
Auelia Leony-Carrete
Ann Marie Miles

Andrew Guariguata
Robert Seidel
Britany Myers
Maribel Barceñas
Heather Hart
Charlee Taylor
Marty Cirkiel
Brandt Raeburn
Erin Ingram

**Agenda Item 1** was to call the meeting to order at 9:15 am by Mr. Talbot, chair.

**Agenda Item 2** was to approve the minutes from the November 5, 2016 Ethics Committee meeting. A motion was made by Mr. Brown to approve the minutes. The motion was seconded and passed.

**Agenda Item 3** was the discussion on the following pending general complaints:

Complaint #1072-13-0102 was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint #1072-14-0023 was discussed. A motion was made by Ms. Nivens to close this complaint as no violation. The motion was seconded and passed.
Complaint #1072-16-0039 was discussed. A motion was made by Mr. Brumley to close this complaint as no violation. The motion was seconded and passed.

Complaint #1072-14-0054 was discussed. A motion was made by Mr. Talbot to close this complaint as no violation. The motion was seconded and passed.

Complaint #1072-13-0001 was discussed. A motion was made by Ms. Nivens to close this complaint as no violation. The motion was seconded and passed.

Complaint #1072-14-0063 was discussed. A motion was made by Mr. Brown to close this complaint with a conditional letter of agreement. The motion was seconded and passed.

Complaint #1072-13-0082 was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint #1072-14-0043 was discussed. A motion was made by Mr. Talbot to table this complaint for additional information. The motion was seconded and passed.

Complaint #1072-14-0058 was discussed. A motion was made by Ms. Nivens to close this complaint as no violation. The motion was seconded and passed.

Complaint #1072-16-0069 was discussed. A motion was made by Mr. Talbot to close this complaint with a conditional letter of agreement. The motion was seconded and passed.

Complaint #1072-17-0008 was discussed. A motion was made by Mr. Talbot to close this complaint with a conditional letter of agreement. The motion was seconded and passed.

Complaint #1072-13-0019 was discussed. Ms. Nivens was recused. A motion was made by Mr. Talbot to close this complaint with a conditional letter of agreement. The motion was seconded and passed.

Complaint #1072-13-0034 was discussed. Ms. Nivens was recused. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint #1072-13-0103 was discussed. A motion was made by Mr. Brumley to close this complaint as no violation. The motion was seconded and passed.

Complaint #1072-14-0044 was discussed. A motion was made by Mr. Talbot to close this complaint as no violation. The motion was seconded and passed.

Complaint #1072-14-0052 was discussed. A motion was made by Mr. Brown to close this complaint with a conditional letter of agreement. The motion was seconded and passed.

Complaint #1072-14-0055 was discussed. A motion was made by Ms. Nivens to close this complaint with a conditional letter of agreement. The motion was seconded and passed.

Complaint #1072-14-0056 was discussed. A motion was made by Mr. Brown to close this complaint with a conditional letter of agreement. The motion was seconded and passed.
Complaint #1072-16-0078 was discussed. A motion was made by Ms. Nivens to close this complaint with a letter of advisement. The motion was seconded and passed.

Complaint #1072-12-0080 was discussed. A motion was made by Mr. Brown to propose revocation. The motion was seconded and passed.

Complaint #1072-16-0204 was discussed. A motion was made by Ms. Nivens to close this complaint as no violation. The motion was seconded and passed.

Complaint #1072-13-0061 was discussed. A motion was made by Mr. Brown to close this complaint with a conditional letter of agreement. The motion was seconded and passed.

Complaint #1072-13-0107 was discussed. A motion was made by Ms. Nivens to close this complaint with a conditional letter of agreement. The motion was seconded and passed.

Complaint #1072-14-0022 was discussed. A motion was made by Mr. Talbot to close this complaint with a letter of advisement. The motion was seconded and passed.

Complaint #1072-14-0038 was discussed. A motion was made by Mr. Brown to propose a 1 year probated suspension. The motion was seconded and passed.

Complaint #1072-14-0046 was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint #1072-14-0048 was closed as the license has expired. No action taken.

Complaint #1072-14-0069 was discussed. A motion was made by Ms. Nivens to close this complaint with a conditional letter of agreement. The motion was seconded and passed.

Complaint #1072-16-0027 was discussed. A motion was made by Mr. Talbot to table this complaint. The motion was seconded and passed.

Complaint #1072-16-0051 was discussed. A motion was made by Ms. Nivens to close this complaint with a letter of advisement. The motion was seconded and passed.

Complaint #1072-16-0077 was discussed. A motion was made by Mr. Brumley to close this complaint with a conditional letter of agreement. The motion was seconded and passed.

**Agenda Item 4** was the discussion regarding attorney’s report on cases where disciplinary actions have been recommended, Informal Conferences have been held, or State Office of Administrative Hearings (SOAH hearings) have been requested. No action taken.

**Agenda Item 5** was items for consideration for future committee meeting agendas. There was none.

**Agenda Item 6** was public comment. There was none.
**Agenda Item 7** was to set the next committee meeting date(s). The next meeting date will be March 2, 2017.

**Agenda Item 8** was to adjourn the meeting. The meeting adjourned at 5:30 pm.